

February 11, 2020

**CITY OF GUNNISON COUNCIL
REGULAR SESSION MEETING MINUTES**

5:30 PM

The City Council Regular Session meeting was called to order at 5:30 p.m. by Mayor Jim Gelwicks with Councilors Boe Freeburn, Jim Miles, Mallory Logan and Diego Plata present along with Western Liaison Adam Engleman, City Attorney Kathy Fogo, City Manager Russ Forrest, Finance Director Ben Cowan, and City Clerk Erica Boucher. Additional City staff present were Electric Superintendent Will Dowis, Public Works Director David Gardner, Community Development Director Anton Sinkewich, Senior Planner Andie Ruggera, Police Chief Keith Robinson, Utilities Billing Clerk Anna Dole and Electric Lineman Jeremy Dole. Also in attendance were applicants for the public hearings and a handful of interested citizens. The press was there. A Council quorum was present.

PUBLIC HEARING

To receive public input regarding the sale of portions of the property known as the Lazy K for the purposes of workforce and free marketing housing.

Mayor Gelwicks called the public hearing to order at 5:31 p.m., on Tuesday, February 11, 2020, in the Council Chambers of City Hall, 201 West Virginia Avenue in Gunnison, Colorado. The Mayor stated that citizens wishing to speak during the public hearing are limited to 5 minutes per person because of the multiple number of public hearings scheduled, unless there are special circumstances. Present at the hearing were Mayor Gelwicks, Councilors Freeburn, Miles, Logan, and Plata, City Manager Forrest, City Attorney Fogo, Finance Director Cowan, City Clerk Boucher and a handful of additional City administrators. Mayor Gelwicks stated that the purpose of the public hearing is to receive public input regarding the sale of portions of the property known as the Lazy K for the purposes of workforce and free marketing housing.

Mayor Gelwicks asked for proof of publication for this hearing from the City Clerk. Clerk Boucher confirmed that the public hearing was posted at the location, on the City's website, bulletin boards, and in the *Gunnison Country Times* for the appropriate amount of time.

The Mayor asked for the staff report. City Attorney Fogo stated that this public hearing is pursuant to Ordinance No. 10, Series 2018. That ordinance developed a procedure for the selling of City-owned property that is being used for a specific or intended governmental purpose. This public hearing is the opportunity for the public to give input to Council on the impacts of selling approximately 4.3 acres of the Lazy K property for workforce housing before Council can authorize the sale of the land. City Manager Forrest stated that the City has the proposed plat, which may be modified throughout the process, and which was developed out of a significant public input process in June 2018. The amount that could be conveyed and that is up for discussion during the public hearing is slightly less than a third of the total property acreage. The remaining land is intended to be developed into a park for recreation purposes. There were no other comments from staff.

Mayor Gelwicks called for comments from the public. The Mayor called for public comments three times and no one came forward.

Mayor Gelwicks asked if the City had received any additional comments. The City Clerk stated that the City had not received any additional comments for the record.

Mayor Gelwicks called for any final comments. With no additional comments made, he closed the public hearing at 5:35 p.m.

The Mayor recognized that John Stock of High Mountain Concepts, the housing developer for the Lazy K property, entered Council Chambers. The Mayor stated that the hearing is closed. Mr. Stock thanked Council and left.

PUBLIC HEARING

The purpose of this public hearing is to receive public input on a road grade request for a potential future road connection that would be greater than 6% for approximately 20 feet of

lineal street to cross irrigation ditches. The request is for the Lot 22 development of 76 affordable rental units.

Mayor Gelwicks called the public hearing to order at 5:36 p.m., on Tuesday, February 11, 2020, in the Council Chambers of City Hall, 201 West Virginia Avenue in Gunnison, Colorado. Present at the hearing were Mayor Gelwicks, Councilors Freeburn, Miles, Logan, and Plata, City Manager Forrest, City Attorney Fogo, Finance Director Cowan, City Clerk Boucher and Community Development Director Sinkewich. Mayor Gelwicks stated that the purpose of the public hearing is to receive public input on a road grade request for a potential future road connection that would be greater than 6% for approximately 20 feet of lineal street to cross irrigation ditches. The request is for the Lot 22 development of 76 affordable rental units.

Mayor Gelwicks stated that Lot 22 is located at the northeast corner of Colorado and where the street curves back toward HWY 135.

Mayor Gelwicks asked for proof of publication for this hearing from the City Clerk. Clerk Boucher confirmed that the public hearing was posted at the location, on the City's website, bulletin boards, and in the *Gunnison Country Times* for the appropriate amount of time.

The Mayor asked for the staff report and recommendation. Community Development Director Sinkewich came before Council. He stated that the Planning and Zoning Commission held a public hearing on January 16, and unanimously approved the Zone District Buffer and Ditch Setback Waivers. The Commission also made a recommendation for approval of the Road Grade Waiver request and the Replat of the Remainder of Lot 22. The general road grade of the proposed street is 3%; however, the grade rises quickly to a 30% slope to get up to the two irrigation ditches, which are on the eastern edge of the site. The LDC allows a maximum road grade of 6% and up to 7% within a certain distance. The applicant is requesting a Road Grade Waiver to allow up to a 10% grade of approximately 20 feet in length to get over the existing City ditches. The applicant has participated in and has had multiple meetings with Public Works and the City Engineer. With support of Public Works and the City Engineer, Director Sinkewich recommended approval of the road grade request. There were no other comments from staff. Mayor Gelwicks asked if the road grade will be built to City standards so that it may become a complete street to the east in the future. Mr. Sinkewich said yes and that the additional area could be accessible for property development. The land to the east is owned by Western Colorado University.

The applicant, Gunnison County, represented by Gunnison County Community Development Director Cathie Pagano, came before Council. Director Pagano referred to the engineer's road plat and stated that the purpose of the road grade request is to get over the irrigation ditches and to create more connectivity to Western. There have been discussions regarding potential development of Western's property on the east and north sides. With that, the County's goal was not to prevent future development by Western with development on Lot 22. Councilor Plata asked if there could be any issues with snow removal. Engineer Tyler Harpel stated that Gunnison County allows road grades up to 12% and Mt. Crested Butte allows road grades up to 11% so this road grade percentage request is common for the area. Escalante Drive on Western's property ranges between 9% and 11% grade for reference. The road grade request on the table is for only a length of 20 feet.

Councilor Freeburn asked if the approved road grade could have an impact on future development. Engineer Harpel stated that the City requested the road grade to go over the embankment so the property on the other side would be accessible in the future for possible development. Mayor Gelwicks informed Council that in the past Western has put out RFPs for faculty housing development on that eastern property.

If the road grade is extended onto Western's property it would be not as steep on Western's side. The City Engineer requested that the applicant put in additional topo so the grade would not be as steep on Western's side. It would be within current road standards.

Mayor Gelwicks called for comments from the public on what would essentially be an east-west street on the southern edge of Lot 22. The Mayor called for public comments three times and no one came forward.

Mayor Gelwicks asked if the City had received any additional comments. The City Clerk stated that the City had not received any additional comments for the record.

Mayor Gelwicks called for any final comments. With no additional comments made, he closed the public hearing at 5:47 p.m.

PUBLIC HEARING

The purpose of this public hearing is to receive public input on a Hotel & Restaurant Liquor License application from Pitas in Paradise LLC, dba Pitas in Paradise, 730 North Main Street Unit #6, Gunnison, CO 81230.

Mayor Gelwicks called the public hearing to order at 5:47 p.m., on Tuesday, February 11, 2020, in the Council Chambers of City Hall, 201 West Virginia Avenue in Gunnison, Colorado. Present at the hearing were Mayor Gelwicks, Councilors Freeburn, Miles, Logan, and Plata, City Manager Forrest, City Attorney Fogo, Finance Director Cowan, City Clerk Boucher. Mayor Gelwicks stated that the purpose of the public hearing is to receive public input on a Hotel & Restaurant Liquor License application from Pitas in Paradise LLC, dba Pitas in Paradise, 730 North Main Street Unit #6, Gunnison, CO 81230.

Mayor Gelwicks asked for proof of publication for this hearing from the City Clerk. Clerk Boucher confirmed that the public hearing was posted at the location, on the City's website, bulletin boards, and in the *Gunnison Country Times* for the appropriate amount of time.

Mayor Gelwicks called for the staff report. City Clerk Boucher stated that on December 26, 2019, the City of Gunnison Clerk's Office accepted a complete application for a new Hotel & Restaurant Liquor License for Pitas in Paradise LLC, dba Pitas in Paradise, to be located at 730 North Main Street, Unit #6, Gunnison, Colorado, 81230. Andrew Stichter, in partnership with his father, Frank Stichter, is interested in opening a Pitas in Paradise location in Gunnison. Andrew Stichter will be the registered operator and manager of the Gunnison location. The Stichters already own and operate a Pitas in Paradise in Crested Butte. Mr. Andrew Stichter applied for a concurrent application from the state and the local authority, which allows the state to review the application while the applicant is under the review process with the local authority. Concurrent review allows for the applicant to make progress on receiving the local and state license at the same time, so they will be able to open for business once all requirements have been met. After review of the complete application, there were no objections given by the City Attorney or from the City of Gunnison Police Chief Keith Robinson. Staff recommends approval for Pitas in Paradise LLC dba Paradise in Pitas to be located at 730 North Main Street Unit #6, Gunnison, Colorado based on the following findings of fact and stated conditions. They are:

(1) There has not been a denial of an application at the same location, or a location within 500 feet thereof, by either the State or the local Liquor Licensing Authority of the City of Gunnison within the two years preceding the date of the application on the grounds that the reasonable requirements of the neighborhood were satisfied by the existing outlets. The location was previously occupied by Pie-Zan's Pizza.

(2) Evidence submitted with the application must show that the applicant is entitled to possession of the premises where the license proposed is to be exercised.

(3) Selling Malt, Vinous and Spirituous Alcohol by the drink for on-premises consumption as proposed in the license application is not in violation of the zoning, fire and other applicable codes of the City of Gunnison or the laws of the State of Colorado.

(4) The building where the application proposes to sell malt, vinous, and spirituous alcohol by the drink for on-premises consumption is not located within 500 feet of a principal campus of a college, university or seminary.

(5) Within the City Limits where liquor is proposed to be sold, there are the following existing other outlets:

- 3 - Beer and Wine Licenses
- 15 - Hotel/Restaurant Licenses
- 5 - Retail Liquor Store Licenses
- 3 - Arts Licenses
- 1 - Brew Pub License
- 5- Tavern Licenses
- 1 - Lodging/Entertainment License
- 1 - Club License
- 5- Fermented Malt Beverage

For a total of 39 Liquor Licenses in the City of Gunnison.

(6) According to the information required by the State of Colorado Liquor Division and after testimony of the applicant at the public hearing, the applicants are of good moral character and possess the qualifications necessary to conduct the type of business proposed.

(7) Applicant is the registered manager of Pitas in Paradise located at 730 North Main Street, Unit #6.

(8) All fees necessary for the application have been paid to the State of Colorado and the local authority.

(9) The building must pass building and fire inspections conducted by the City of Gunnison. Once the establishment receives approval from the City and confirmation that the business is ready after inspection of the premises and that the licensing authority has determined that the applicant has complied with the architect's drawing, plot plan and detailed sketch for the interior of the building as submitted with the application, the applicant will receive final local authority approval and his license.

For clarification on the diagram, Mayor Gelwicks asked if the outside patio would include service as well. Clerk Boucher confirmed that the patio would be a part of the licensed service area.

Mayor Gelwicks called the applicant forward. The applicant, Andrew Stichter, approached Council and signed in. Clerk Boucher stated for the record that Mr. Stichter submitted two notarized petitions with a total of 32 signatures from City residents over the 21 of years old, to display the needs and desires of the adult inhabitants of the community in support of the hotel & restaurant liquor license at 730 North Main Street.

Mr. Stichter desires to open a restaurant in Gunnison to offer a different selection of food. He has received positive response and interest from people on the street. He plans to be open 7 days a week from 11:00 a.m. to 9:00 p.m. He stated that the establishment is primarily a restaurant with a bar inside it, and not mainly a bar. The business will host a happy hour and customers will be carded. The restaurant hopes to be opened the second week of March. They are in the process of electrical, plumbing, and drywall work.

Mr. Stichter confirmed that the establishment will serve beer, wine, and spirits.

For the record, Mayor Gelwicks asked Mr. Stichter if he had received a copy of the state liquor laws and if he was aware of the requirements. The applicant stated he read through the Colorado State liquor laws when he opened his first location in Crested Butte. Mayor Gelwicks asked the applicant if he was aware of his responsibility for adherence and enforcement of the laws. Mr. Stichter stated that he was. Mayor Gelwicks stated that the City could provide the applicant with any other liquor law resources, if needed. Mr. Stichter stated that the restaurant will likely be open every day, except for Thanksgiving.

The Mayor called for public comments three times and no one came forward.

Mayor Gelwicks asked if the City had received any additional comments. The City Clerk stated that the City had not received any additional comments for the record.

Mayor Gelwicks called for any final comments. With no additional comments made, he closed the public hearing at 5:59 p.m.

Citizen Input:

Mayor Gelwicks asked if there were any citizens who wanted to speak during Citizen Input. No citizens came forward.

Council Action Items:

Approval of the Road Grade Waiver and Replat of the Remainder of Lot 22. Councilor Logan moved and Councilor Miles seconded the motion to approve Road Grade Waiver, WA 19-4 for a future road extension and Replat of Remainder of Lot 22 that includes street dedications and irrigation ditch easements, with the condition that modifications to the Plat, submitted by staff shall be completed prior to acceptance and recording.

Roll call, yes: Freeburn, Miles, Gelwicks, Logan and Plata. So carried.

Roll call, no: None.

Action on Hotel & Restaurant Liquor License application from Pitas in Paradise LLC dba Pitas in Paradise, 730 North Main Street, Unit #6, Gunnison, Colorado. Councilor Logan moved and Councilor Miles seconded the motion to approve the hotel & restaurant liquor license application from Pitas in Paradise LLC, dba Pitas in Paradise, 730 North Main Street, Unit #6, Gunnison, Colorado based on findings of fact with stated conditions.

Roll call, yes: Miles, Gelwicks, Logan, Plata and Freeburn. So carried.

Roll call no: None.

Consent Agenda:

Approval of the January 28, 2020 Regular Session meeting minutes and excuse Councilor Logan from the January 28, 2020 Regular Session meeting.

Councilor Miles moved and Councilor Freeburn seconded the motion to approve the minutes of the January 28, 2020 Regular Session meeting and to excuse Councilor Logan from the January 28, 2019 Regular Session meeting.

Roll call, yes: Gelwicks, Plata, Freeburn, Miles. Motion carried.

Roll call, no: None.

Roll call, abstain: Logan.

Mountain Roots Healthy Futures Program Update. Lyndie Kenlon, director of the Mountain Roots Healthy Futures Program gave Council a comprehensive update of the program's work and successes throughout 2019. Highlights of the program were their collaborative partnerships with Coldharbour Institute and their leadership program. The program received 92 applicants for just 20 up-coming spots in the program. A brief discussion occurred about the program's compost and food audit work at the local schools. Mountain Roots will also be improving the online registration software for the summer programs. Director Kenlon invited Council to their next swearing in ceremony on Friday, March 13, in Council Chambers.

Comprehensive Plan Discussion. Community Development Director Anton Sinkewich came before Council to accept final comments from Council for Gunnison 2030. He noted that comments received to date will be shared with Houseal Lavigne Associates and have been overall positive. City Manager Forrest stated that the final plan, the Environment and Sustainability chapter, will include goals and feedback developed at the Gunnison Valley Climate Action Conference on January 17, 2020. The four emerging environmental themes were identified in the conference were natural resource protection, solid waste, water management, and greenhouse gases. The overriding topic of greenhouse gas emissions included additional small discussion items, such as managing vehicle trips, utilities, building codes, and construction. Councilor Freeburn noted the multitude of Action Items in the Implementation section and noted that staff is taking steps to reduce them by eliminating repetition and current staff responsibilities. It was mentioned that the Gunnison County Electric Association (GCEA) goal was included in the plan. They indicated hesitation to include their goal in the City's comprehensive plan but stated that the City's plan will work in collaboration with valley and GCEA.

Staff will remove unnecessary Action Items and set more realistic timeframes for achieving those actions. Staff revised the Priority Dates for the Actions into three categories. They are 2020-2021 (highest priority), 2022-2023, and 2024-2030 (long-term goals).

Discussion shifted to the Non-Motorized Vehicle plan. It was noted that the modifications to the plan need to be accurately included in the comprehensive plan.

Mayor Gelwicks clarified that Goal 1 under Economic Prosperity, which stated an enrollment goal of 3500 students, was incorrect. The Mayor suggested that an enrollment goal of 3500 students with an additional 400 students living throughout the City could be achieved through a wide variety of enrollment types (concurrent enrollment, graduate programs, online, etc) and residential student enrollment. To reach this goal, Western would need approximately 50 new enrollments per year for a decade. Western Liaison Engleman noted the potential enrollment numbers that the School of Engineering could have on Western in the coming years. A brief discussion occurred about Western's Facility Master Plan, student housing, and trends affecting higher education.

Staff is hoping to receive final comments by Thursday, February 12. The Planning and Zoning Commission will discuss the plan on Wednesday, February 13 and possibly make a final recommendation.

Mayor Gelwicks went on the record with the following revisions to Gunnison 2030:

-GardenWalk is not primarily senior housing, but is intended mostly for entry-level workforce housing;

-Page 16: In Goal 1 under Image and Identity, add “international” to “enhancing Gunnison’s first impression gateway for regional and national tourism.” This speaks to Gunnison’s growing involvement in climate action discussions and the potential of hosting conferences in conjunction with the university.

Accurate maps are essential in all comprehensive plans.

-Page 51: It is a misnomer to have both Georgia and Ohio performing the same function as a multi-modal street. Georgia is more of a collector street on the east side of town as growth occurs. Ohio could be considered more of an urban trail with 18 feet of roadway;

-Page 54: Considering the multi-modal changes already made, corrections need to be made to the plan regarding angled parking and bike lanes;

-Page 59: Similar issue as page 51, but with Spruce Street. The map would indicate where lanes may be painted in the street to identify biking and parking lanes;

-Page 61: Same issue as above;

-Page 68: A minor change to column 3: Change “In the next two years...” To “In the next few years...” when mentioning housing for Western. Housing is an important issue for Western, especially faculty housing. Escalante Drive is a private drive and is maintained by the University. Western would like to see both the southern edge of the road going east into Gunnison Rising and the northern edge road going east into Gunnison Rising be situated so they could become City streets in the future, if development and improvements occur. The City has a responsibility to work with Western to ensure that they are proper streets.

Councilor Freeburn asked for clarification on the proposed 1.5 megawatts of renewable energy by 2023. City Manager Forrest stated that 1.5 megawatts is the City’s threshold, with a 5% cap from MEAN. The City is collaborating with different agencies and learning about other solar projects to reach the 5% cap from MEAN.

Western Liaison Engleman mentioned Western students’ desire to have a circulator bus. City Manager Forrest noted the need to assess the feasibility of a circulator bus. A circulator bus must be ADA compliant. Current buses are not ADA compliant. The City is also investigating a site for a transit hub and is starting to explore funding options. Circulation buses must also have storage areas for groceries and luggage.

Council thanked Director Sinkewich and staff for their hard work on Gunnison 2030 and were pleased to have the City’s planning documents reviewed and updated. The fresh documents will be beneficial for grant applications and future decision-making processes. The comp plan will have taken around 13 months to complete. Director Sinkewich stated that the plan was designed so it could be continuously updated. Lastly, having accurate maps is essential in a complete comprehensive plan.

Council took a break at 6:55 p.m. and returned at 7:02 p.m.

Supplemental Wind Contract with MEAN. Public Works Director David Gardner and Electric Superintendent Will Dowis came before Council with a recommendation to Council to approve a supplemental wind contract with Municipal Energy Agency Nebraska (MEAN). Gunnison has the goal to be 100% carbon neutral in the coming years. While this goal will not be immediately achieved, this supplemental contract with MEAN would enable the City of Gunnison to purchase available wind energy from other MEAN customers in an effort for Gunnison to increase its non-carbon emissions portfolio in 2020 and beyond. There is a limit to the amount of wind energy which can be purchased in 2020, and other municipalities are taking similar actions, but a conservative estimate would be that Gunnison’s non-carbon emissions portfolio could increase from 59% to 62% in 2020. The cost to purchase the wind energy will change from 4.6 cents per KWH to 4.3 cents per KWH in April 2020 and the price will be evaluated annually. Gunnison commercial and residential electric consumers will be paying a little more, on average around \$100 or less this year, if Gunnison enters into the supplemental contract with MEAN. Some of MEAN coal energy contracts will be expiring in May 2023 and they plan to replace some of those contracts with non-carbon resources. It may be more realistic that Gunnison will reach its carbon neutral goal of 100% in 2024. Director Gardner confirmed for Council that this

supplemental contract will have no impact on Gunnison's current overall contract with MEAN. A brief discussion ensued about the possible potential of Gunnison being a solar producer in the future, in collaboration with other agencies.

Councilor Freeburn moved and Councilor Plata seconded the motion to approve the supplemental wind contract with MEAN to provide additional wind allotments to the City of Gunnison.

Roll call, yes: Logan, Plata, Freeburn, Miles and Gelwicks. So carried.

Roll call, no: None.

Ordinance No. 1, Series 2020, First Reading: *An Ordinance of the City Council of the City of Gunnison, Colorado amending the monthly rates charged by the City of Gunnison Public Works Department for Refuse and Recycling.*

Councilor Logan introduced Ordinance No. 1, Series 2020 on first reading and asked that it be read aloud by title only by the City Attorney. The City Attorney read Ordinance No. 1, Series 2020 aloud by title only. Councilor Logan moved and Councilor Miles seconded the motion to approve Ordinance No. 1, Series 2020.

Mayor Gelwicks asked Public Works Director Gardner for the record if the City would be able to offer an every-other-week trash collection for low trash producers because the City will only be providing residents with two trashcan sizes. The 38-gallon trashcan will be replaced with a 64-gallon trashcan. The 98-gallon can will remain in service. Public Works Director confirmed that they will and every-other-week customers will receive 64-gallon cans with yellow lids. That rate will be set at \$17/month. Mr. Gardner stated that the large can collection will be \$27/month and the shared and individual dumpster rate will be \$84/month. These rate increases will place the department on a path toward more financial stability. These adjustments do not factor in the department's future needs for equipment replacement and additional personnel. Rather than ask for another rate adjustment in a year, City staff would first like to examine the local, national, international trends affecting refuse and recycling. Even with the proposed rate adjustment, the City's refuse rates are still lower than local private businesses. Private industry rates do not include recycling services. Director Gardner acknowledged Council's hesitation to adjust rates 24% but explained the necessary adjustment must be made in order for the department to financial sustain itself and not be subsidized from other funds. A discussion occurred about the pros and cons of Gunnison's current trash truck and refuse service. The City plans to have more discussions with stakeholders about the best ways to move forward with refuse and recycling service that works for everyone and is sustainable. The every-other-week service is intended for extremely low-trash producers or avid recyclers, as every-other-week pick-up could result in foul-smelling trash, overfilling, and can become a neighborhood nuisance. Staff noted that as an enterprise fund, there must be a revenue stream for financially supporting these services. Transferring general funds into enterprise funds is not allowed and could have a damaging impact on the City's financial operations. Director Gardner noted that the City's sewer and water funds are currently financially sustaining and the refuse fund should be as well.

Mayor Gelwicks noted the current recycling system in place for the City and County may not be the same in 10 years considering national and international changes regarding recycling and its costs.

Councilor Logan asked how the every-other-week pick-up service would be communicated to the public. Director Gardner stated that the refuse department will be working with the Clerk's and Finance departments on external communication; however, it was stressed that this option is only for extremely low-trash generators and extreme recyclers.

Finance Director Cowan reviewed the rate analysis for Council and stated that the proposed fee would go into effect on March 11, 2020.

Roll call, yes: Plata, Freeburn, Miles, Gelwicks and Logan. So carried.

Roll call, no: None.

Resolution No. 3, Series 2020: *A Resolution of the City Council of the City of Gunnison, Colorado, reconstituting the Parks and Recreation Advisory Committee and replacing and superseding all prior resolutions affecting the Committee.* Councilor Logan introduced Resolution No. 3, Series 2020 and asked that it be read aloud by title only by the City Attorney. The City Attorney read Resolution No. 3, Series 2020 aloud by title only. Councilor Logan moved and Councilor Miles seconded the motion to approve Resolution No. 3, Series 2020.

City Clerk Boucher reviewed the final amendments to previous iterations to the committee. The final changes include:

1. Adjustments to powers and duties of the committee. The substantive addition includes:
 c. Make recommendations for the maintenance, improvement, development and acquisition of programs and facilities consistent with City of Gunnison planning documents and the powers of the City Council. Annually, in a timeframe to inform the City's budget and strategic priorities, the Committee shall provide a report recommending and/or updating Parks and Recreation long range plans for the development and maintenance of the City's recreation system.

2. Removal of the registered voter requirement for committee membership.
3. Removal of the Councilmember representative.
4. Stipulation that no more than 2 members may live outside the City of Gunnison while being located within the Gunnison County Metropolitan Recreation District.
5. Addition of a quorum requirement, and
6. Changed committee terms to end in May.

This resolution will supersede all previous resolutions.

Roll call, yes: Freeburn, Miles, Gelwicks, Logan and Plata. So carried.

Roll call, no: None.

Police Department Semi-Annual report. Police Chief Keith Robinson presented his department's semi-annual report.

Reports were given by staff and Council. During Council reports Councilor Logan asked Council for \$700 of their annual professional developments fund to be allocated for a Zen for Business leadership program. She stated that her participation in this program would be beneficial for her and her role within the City as she embarks on her four-term year. Mayor Gelwicks suggested an allocation of \$500. A brief discussion occurred regarding Council's previous year's professional development expense.

Councilor Plata moved and Councilor Miles seconded the motion for Councilor Logan to be allocated \$700 from Council's professional development funds for a Zen for Business leadership program.

Roll call, yes: Freeburn, Miles, Logan and Plata. Motion carried.

Roll call, no: Gelwicks.

With no further business for the Regular Session, Mayor Gelwicks adjourned the Regular Session meeting at 8:11 p.m.



Attest:

E. Bowden

City Clerk

Jason Gelwicks
 Mayor